

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
---------	--	--------

Tuesday, September 12, 2000

(1) 11:00 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>)	Briefing; discussion; took positions on bills
--	---

RECESSED: 11:54 A.M.

1:15 INVOCATION - Reverend Octavio P. Azcuy, Veirs Mill Baptist Church, Silver Spring	Invocation
--	------------

1:20 PRESENTATION - "Badminton Awareness Week" Proclamation by Councilmember Steve Silverman	Proclamation
---	--------------

1:25 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum, adding the minutes of 10/26/99 for reconsideration & reapproval
--	---

B. Action - Approval of Minutes: May 16, July 11, July 18, and July 25, 2000; and reconsideration and reapproval of October 26, 1999 (Edgar)	Approved minutes & reconsidered and reapproved minutes of 10/26/99, as amended.
---	---

(2) 1:25 **CONSENT CALENDAR**

A. Introduction - Supplemental Appropriation and amendment to FY01 MCPS Operating Budget - \$163,524 for the 21 st Century Community Learning Center at Highland View Elementary School (Federal funds) (Hughes)	Introduced
--	------------

Public Hearing is tentatively scheduled for 9/26/00 at 1:30 pm.

B. Introduction – Resolution to approve the schedule of FY01 revenue estimates and appropriations (Sherer)	Introduced
---	------------

C. Introduction - Resolution to approve FY00 End of Year Categorical Transfers for Montgomery County Public Schools - \$3,270,000 (Hughes)	Introduced
---	------------

*ED Committee worksession
tentatively scheduled for 9/18/00 at 2:00 pm.*

RES/ORD	SUBJECT	ACTION
	D. Introduction - Amendment to Maryland-National Capital Park and Planning Commission's FY01-06 Capital Improvements Program - Soccerplex project - Spine Road (Michaelson) <i>Public Hearing/Action is scheduled for 10/3/00 at 1:30 pm</i>	Introduced
	E. Action - Designation of Director of Office of Zoning and Administrative Hearings (Faden)	Approved designation
R-14-636	F. Action - Executive Regulation 14-00, Closing Cost Assistance Program-Eligibility (Hartman)	Adopted
R-14-637	G. Action - Executive Regulation 16-00 to Establish Annual Registration for Common Ownership Communities (Hartman)	Adopted
R-14-638	H. Action - Council appointment to Nominating Committee to the Board of Trustees of Montgomery College (Ferber)	Adopted
	(3) 1:30 PUBLIC HEARING -Emergency Bill 24-00 , Real Property - Disclosure - Special Protection Areas (Faden) <i>T&E Committee worksession tentatively scheduled for 9/25/00 at 2:00 pm.</i>	PH; record open until the close of business 9/20/00
	(4) 1:30 PUBLIC HEARING - Bill 25-00 , Fire Safety - Report of Incidents (Faden) <i>PS Committee worksession tentatively scheduled for 9/28/00 at 2:00 pm.</i>	PH; record open until the close of business 9/22/00
R-14-639	(5) 1:30 PUBLIC HEARING/ACTION - Amendments to Washington Suburban Sanitary Commission's FY01-06 Capital Improvements Program - King Farm Relocation/Replacement Sewer, Part 2, and Newcut Road Water Main (Levchenko)	PH; record closed; adopted
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 00-13, Medical Clinics - Residential Zones <i>PHED Committee worksession tentatively scheduled for 10/23/00.</i>	PH; record open until the close of business 9/26/00

RES/ORD	SUBJECT	ACTION
---------	---------	--------

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 00-12, Ripley/South Silver Spring Overlay Zone - Development Credits (Wilson)
Action follows this afternoon's public hearings.

PH; record closed;
 action taken in District Council Session today

2:00 **DISTRICT COUNCIL SESSION**

O-14-24 (7) A. **Action** - Zoning Text Amendment 00-12, Ripley/South Silver Spring Overlay Zone - Development Credits (Wilson)

Enacted (8y; MS ta)

R-14-640 (8) B. **Action** - Request for Withdrawal without Prejudice of Local Map Amendment and Partial Refund of Filing Fee: (Wilson)

Application No: G-780
Applicant: Maisel-Hollins Associates (C. Robert Dalrymple, Attorney)

Request: Reclassification from the RT-8 Zone to the C-3 Zone (Optional Method)

Property: Lots 1-10, Parcels A and B and part of Sligo Mill Road right-of-way, Popular Mill Subdivision, located in the southwestern quadrant of New Hampshire and Popular Avenues, Takoma Park (3.4 acres, plus or minus, in the 13th Election District)

Adopted

RECESSED: 2:29 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

(9) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 00-11, Off-Street Parking - RMH-200 (Wilson)

PH; record open until the close of business 9/19/00

PHED Committee worksession tentatively scheduled for 9/25/00

ADJOURNED: 7:52 P.M.

COMMITTEE	SUBJECT	ACTION
HHS/ED Sep 7	10:30 A.M. – 7CHR (1) Early Childhood (Hughes/Planell/McMillan)	Worksession
PHED Sep 12	10:00 A.M. – 6CCR PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal pursuant to State Government Article, Section (a)(4) and (14). Topic is Silver Spring Redevelopment (Faden/Ferber)	Held closed session
	(1) Update on Silver Spring Redevelopment (Faden/Ferber)	Received update
T&E Sep 12	3:00 P.M. – 6CCR (1) Interviews - Bethesda Urban District Corporation Board of Directors (Ferber)	Held interviews